



**PUBLIC ART
ADVISORY BOARD**

Amy Raymond
Chair

Karen Marinoni
Larry Newberry
Melanie Oliva
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall – 640 NE 114th St., Biscayne Park, FL
Tuesday, March 8, 2016 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:04pm. Present were board members Amy Raymond, Karen Marinoni, Larry Newberry, Melanie Oliva, and Sarah Court. Susan Weiss was absent. Motion by Larry Newberry and second by Karen Marinoni to mark the absence as excused. All in favor. Motion carries 5-0.
 - a. New member Sarah Court introduced herself to the rest of the board.
 - b. Consensus to select Amy Raymond as the Chair.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - None
4. APPROVAL OF MINUTES – Karen Marinoni makes a motion to approve the minutes of February 10, 2016, and it was seconded by Larry Marinoni. All in favor. Motion carries 5-0.
5. OLD BUSINESS –
 - a. Status of Pet Silhouettes for waste station locations: Larry Newberry and Amy Raymond to complete the installation the weekend of March 12th.
 - b. Call to Artists:

Current status: One person made a submission. Amy Raymond to reach out to the artist and further discuss, then bring back to the Board to confirm whether to bring forward for Commission approval along with suggested location.
 - c. Art showing at the Log Cabin: Board members will continue to reach out to artists for a donated art piece. Amy Raymond to draft art showing event information with suggested date/time for the Board's review and approval, to then present to the Commission.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
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6. NEW BUSINESS – None.
7. NEXT MEETING DATE – Wednesday, April 13, 2016, at 6:00pm. All future meetings will take place at Village Hall.
8. ADJOURNMENT – Meeting was adjourned at 6:45pm.

Minutes approved on _____.